

Heber Public Utility District
Minutes of the Special BOD Meeting
Board of Directors
April 26, 2010
6:00 PM

CALL TO ORDER/ROLL CALL:

The meeting of the Board of Director's of the Heber Public Utility District was held at the District's meeting room and called to order at 6:01 pm by President Richard Silva. Members present at roll call: Martin Nolasco, Jr., and Martha Soto. Sergio Escobedo arrived at 6:06 pm and Diahna Garcia-Ruiz arrived at 6:08 pm. Also present were General Manager John Jordan. President Silva led the Pledge of Allegiance.

4) PUBLIC PRESENTATIONS/COMMENTS: None.

5) NEW BUSINESS (Discussion and Possible Action)

A. Request authorization to spend \$20,000.00 on HPUD Water Distribution Study. Motion to approve the expenditure of \$20,000.00 for the Water Distribution Study was made by Director Soto, seconded by Director Escobedo and approved by a vote of 5/0.

6) ADJOURNMENT:

Motion to adjourn the meeting at 6:15 pm was made by Director Soto, seconded by Director Nolasco and approved by a vote of 5/0.